

BEFORE THE U.S. DEPARTMENT LABOR

In the Matter of: §
§
JUAN LOZADA-LEONI §
§ Case No. 2018-SOX-00004
Complainant, §
§
VS. §
§
MONEYGRAM INTERNATIONAL, §
§
Respondent. §

ORAL DEPOSITION OF
JUAN LOZADA-LEONI
MAY 23, 2018
VOLUME 1 OF 1

ORAL DEPOSITION OF JUAN LOZADA-LEONI, produced as a witness at the instance of the RESPONDENT, and duly sworn, was taken in the above-styled and numbered cause on May 23, 2018, from 9:42 a.m. to 5:33 p.m., before Delanie Schreiber, CSR No. 9375 in and for the State of Texas, reported by stenographic method, at the offices of Ogletree & Deakins, Preston Commons West, 8117 Preston Road, Suite 500, Dallas, Texas, 75225, pursuant to the Federal Rules of Civil Procedure and the provisions stated on the record or attached hereto.

Job No. 2923036

Page 1

1 And that ends up being part of the -- I don't know --
2 global understanding you have of things.

3 Q. And when you say when you worked for the
4 company MoneyGram is actually the only private sector
5 company you've ever worked for, right?

6 A. No, no, no, no, no. I worked for Liberty
7 Mutual, I worked for, you know, I don't know just Papa
8 John's when I was a college student.

9 Q. Okay.

10 A. Restaurants, you know. So, no, I work for many
11 other places besides MoneyGram.

12 Q. So do you keep track of the news for what's
13 going on with like Liberty Mutual?

14 A. Yeah. Like I said, you know, when you -- I
15 love the newspaper. I read the news. I'm a
16 news-junkie, I guess, if you want to say that. And if I
17 am reading the financial news because I have stocks
18 because I -- and so, you know, the MoneyGram -- there's
19 an article with MoneyGram I will normally read it. If
20 there's an article about Liberty Mutual, I will normally
21 read it. Because you know the company, you were the
22 company. So you feel like, "Okay. I wonder what
23 happened and what's going on here." So in that sense.

24 Q. Okay. You're an attorney, correct?

25 A. I am.

1 Q. And you have your own law practice?

2 A. I do.

3 Q. What type of law do you practice?

4 A. I do criminal defense mostly and I do
5 immigration as well. And I take a few civil cases.

6 Q. And your office is in Austin; is that right?

7 A. Yes.

8 Q. What is the name of your law firm?

9 A. The Law Office of Juan Antonio Lozada.

10 Q. And when did you form that firm or start that
11 practice?

12 A. Well, I mean, I went to the big work of
13 creating the PLLC, I mean, at some point in April but I
14 really didn't open my doors. I couldn't find a building
15 so I finally opened my doors maybe June, the first week
16 of June.

17 Q. Of 2017?

18 A. Correct.

19 Q. What is your current home address?

20 A. [REDACTED], Austin, Texas 78749.

21 Q. And you -- you mentioned it a minute ago but
22 before you worked for MoneyGram your immediate prior
23 employer was Liberty Mutual; is that correct?

24 A. That's correct.

25 Q. What did you do for Liberty Mutual?